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STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
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((H96000002150)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LANUSSE INTERNATIONAL, CORP.
FAX AUDIT NUMBER: H96000002150 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/14/1996 TIME REQUESTED: 11:33:52
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[Signature]
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**CERTIFICATE OF INCORPORATION
OF
LANUSSE INTERNATIONAL, CORP.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the proposed corporation shall be:

LANUSSE INTERNATIONAL, CORP.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares at no par value.

Prepared by:
Alfreno Ricardo Lanusse
777 Brickell Ave. Ste. 1220
Miami, Fl. 33131
Phone 305-5920394

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TALLAHASSEE, FLORIDA

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is 777 Brickell Ave. Ste. 1220, Miami, Fl. 33131. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI
DIRECTORS**

This corporation shall have initially two (2) director(s). The number of director(s) may increased or diminished from time to time by-laws adopted by the stockholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and street of the member(s) of the first Board of Director(s) is:

President

Alfredo Ricardo Lanusse 777 Brickell Ave. Ste. 1220
Miami, Fl. 33131

Vice-President

Juan Diaz Colodrero 777 Brickell Ave. Ste. 1220
Miami, Fl. 33131

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**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is 777 Brickell Ave., Ste. 1220 Miami Fl. 33131.

**ARTICLE IX
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 777 Brickell Ave., Ste. 1220, Miami, Fl. 33131.

And the registered agent shall be

Alfredo Ricardo Lanusse

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I Hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

x
By: *Alfredo Lanusse*
Registered Agent

**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend any provision of this articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

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IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this January 31, 1996.

X
Cecilia [Signature]
Incorporator

(STATE OF FLORIDA)

(COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared , the incorporator herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this January 31, 1996.

My commissions expires

R. Laurado



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **LANUSSE INTERNATIONAL, CORP.**
2. The name and address of the registered agent and office is: **777 Brickell Ave. Ste. 1220 Miami, Fl. 33131.**

SIGNATURE: ^x *Alfred J. Lanusse*
President

TITLE: _____
January 31, 1996

DATE: _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: ^x *Alfred J. Lanusse*
DATE: 1-31-96

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TALLAHASSEE, FLORIDA

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